

**MISSOURI INVESTMENT TRUST**  
**Board of Trustees**  
**Quarterly Meeting**

December 2, 2009  
1:00 p.m.  
Office of State Treasurer Clint Zweifel  
State Capitol Building, Room 229

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Old Business
  - Status of Account Distributions
- V. New Business
  - Litigation
- Status of Trusts

May be in closed session pursuant to section 610.021(1) RSMo.

- VI. Adjournment

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The Sunshine Law requires advance notice of items that may be closed. See section. 610.022(2) RSMo.  
(Litigation may be closed under sec. 610.021(1) RSMo)